

LOUISVILLE METRO COUNCIL COMMITTEE SUMMARY

Labor/Economic Development
Thursday, June 21, 2007
3:05 P.M.
Third Floor, City Hall

Present:
Chair: CM Tandy
Members: CW Hamilton, CM Hawkins, and
CM Henderson

Absent: CM Peden (absent), and CM Fleming (excused)

Special Items for Discussion: NONE

Chairman Tandy announced the members and non-members of the committee that were present. A quorum was established.

AGENDA

R-83-05-07 A RESOLUTION DETERMINING CERTAIN PARCELS OF REAL PROPERTY PRESENTLY LEASED TO THE LOUISVILLE REGIONAL AIRPORT AUTHORITY (THE "AUTHORITY") FOR THE OPERATION OF LOUISVILLE INTERNATIONAL AIRPORT IN LOUISVILLE METRO, KENTUCKY, AND DESCRIBED IN EXHIBIT A, HERETO, OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO THE CITY OF LOUISVILLE AND THE COUNTY OF JEFFERSON, KENTUCKY, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS CONVEYANCE AND TRANSFER.

Status: In Committee - Held
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

Motion to Approve by Robert Henderson and seconded by Doug Hawkins

Discussion: Bruce Traughber, Director, Economic Development and Skip Miller, Executive Director, Regional Airport Authority, spoke to item and gave the members a map. He stated in working with UPS on its Worldport Expansion, problems occurred on its current arrangement. He stated the city leases the property to the Airport under an agreement that cause for the lease to exist as long as the premise was used as a Municipal Airport or for Aviation purposes. The following was discussed:

- Research was done regarding the agreement to make a change
- UPS had some issues involving FHA and other issues with the city lease to the Airport and the Airport wanting to lease to UPS
 - ✓ This is the second time the problem has occurred
- The Mayor and the Council Appoint and Approve two thirds of the member to the Regional Airport Authority
 - ✓ The property can only be used for an Airport
- The city is not earning any money off of the lease.
 - ✓ The lease is a dollar a year
 - ✓ The decision has been made to transfer the money to the Land of the Regional Airport Authority to eliminate any problems like this occurring in the future
- The property goes back to an acquisition that dates back to the year of 1939
- A no payment transfer will be proposed because the lease is a Dollar a year

Kennedy Helm, Regional Airport Authority, stated on the map in the red and blue area the two tracts totaling 1.02 acres didn't show up on the map. He was not sure why this happen. ([attachment](#))

By unanimous vote, this item was sent to the **Consent Calendar**.

O-105-04-07 (S) AN ORDINANCE MOVING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 35.070, 35.071, 35.073, 35.074, 35.075, 35.076, 35.077, 35.078, AND 35.079, REGARDING

RECOGNIZED BARGAINING UNITS OF THE FORMER CITY OF LOUISVILLE TO THE LMCO TABLE OF SPECIAL ORDINANCES XI: UNION CONTRACTS AND RECOGNIZED BARGAINING UNITS.

Status: In Committee - Tabled
Committee: Labor & Economic Development
Primary Sponsor:
Rick Blackwell
Kelly Downard
Kevin Kramer

Motion to untable by Tom Owens and seconded by Robert Henderson

Discussion: William O'Brien, Jefferson County Attorney's Office, stated the County Attorney's office is dealing with a policy issue at the present time. William O'Brien stated that he and Bill Warner would speak with members from the teamsters and ask them to come in and discuss the two ordinances with the committee.

CM Hamilton stated 0-104-04-07 should be dealt with before Ordinance 0-105-04-07. This concern was stated at a previous meeting due to some underlined sections dealing with sections 35.075 and 35.079 which need further discussion dealing with the Teamsters.

Motion to table made by Doug Hawkins and seconded by Robert Henderson. Without objection this item was **Tabled.**

O-104-04-07 (S) AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS, 35.091, 35.092, 35.100, 35.101, 35.102, 35.103, 35.104, 35.180, 35.181, 35.182 AND 35.183 REGARDING PERSONNEL POLICIES.

Status: In Committee - Tabled
Committee: Labor & Economic Development
Primary Sponsor:
Rick Blackwell
Kelly Downard
Kevin Kramer

This item remained **Tabled.**

R-48-03-07 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION SUIT AGAINST THE OWNERS OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE BROWNSBORO ROAD/NEW CHAMBERLAIN LANE PROJECT (PARCEL 28).

Status: In Committee - Tabled
Committee: Labor & Economic Development
Primary Sponsor: Kelly Downard

This item remained tabled at the request of the Sponsor.

O-74-03-07 AN ORDINANCE ACCEPTING THE REPORT OF THE LOUISVILLE LABOR-MANAGEMENT COMMITTEE CONCERNING THE ACCRETION OF POSITIONS INTO AN APPROPRIATE BARGAINING UNIT WITHIN THE FOLLOWING DEPARTMENTS OR DIVISIONS: EMERGENCY MEDICAL SERVICES, INFORMATION TECHNOLOGY, POLICE, EMERGENCY MANAGEMENT, METRO PARKS, AND SOLID WASTE MANAGEMENT.

Status: In Committee - Tabled
Committee: Labor & Economic Development
Primary Sponsor: Rick Blackwell

This item remained **Tabled.**

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting June 28, 2007.**

The meeting adjourned at 3:20 p.m. without objection.
MEM